

BOARD AGENDA

DATE: WEDNESDAY, SEPTEMBER 26, 2001

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042

Call Meeting to Order

1. Roll Call
2. PLEDGE OF ALLEGIANCE
3. Approval of Agenda Items (with any addendum's)
4.  Approval of Bills
5.  Approval of Meeting Minutes

6. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department

7. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

8.  Request to adopt Resolution No.2 Special Assessment District; Stormwater Treatment Center; The Fairways of Macomb.

9.  Request to adopt Resolution; Special Assessment District Street Lighting; Altermatt Farms Phase 2 Subdivision.

10.  Request to adopt Resolution; Special Assessment District Street Lighting; Chelsea Park Subdivision.

PLANNING COMMISSION:

11.  Final Preliminary Plat; Winding Creek Subdivision; (265 lots); Located south of 26 Mile Road and ¼ mile west of Luchtman Road; Section 5. Pulte Land Development Company, Petitioner. Permanent Parcel No. 08-05-200-002.

12.  Amendments to the Zoning Ordinance No.10 Text Re: Neighborhood Development Code Article XXV.

13.  Tentative Preliminary Plat; The Fairways of Macomb Subdivision No.2; (138 lots); Located on the north side of 23 Mile Road and approximately 1772' west of Card Road; Section 15. Cavaliere Company, Petitioner. Permanent Parcel No. 08-15-401-002 (part of).

NEW BUSINESS:

14. Request to attend 2001 Planning Conference. (Tabled from the meeting of September 12th, 2001).

15. Authorization for Township Attorney to draft Amendments to Chapter 3 Code of Ordinances. (Tabled from the meeting of September 12th, 2001).

16. Ameritech New Media request to transfer Franchise to WOW (Wide Open West).

17. Request for Sanitary Sewer Diversion Study; westerly portion of the N.E. ¼ of Section 16. Permanent Parcel No. 08-16-200-009, 010 and 011. Urban Land Consultants, LLC, Petitioner.

18. Request to purchase Computer Server.

BUILDING DEPARTMENT:

19. Request for Plumbing Inspectors to attend the 2001 Fall Conference.

FIRE DEPARTMENT:

20. Request to purchase service contract for Dictaphone.

21. Request to renew Macomb Fire & Emergency Services Membership Fee.

22. Request to upgrade phone system at both stations.

23. Request to build Maintenance/Storage Facility at Station 2.

WATER/SEWER DEPARTMENT:

24. Approval of Pay Certificate No. 3 (Final), Heydenreich Road Sanitary Sewer Replacement, Dan's Excavating Inc., MA 01-07.

25. Approval of Pay Certificate No.3 (Final), 23 Mile Road Sanitary Sewer Phase I, Dan's Excavating Inc., MA 00-31.

26. Approval of Pay Certificate No. 4, Macomb Township Civic Center Utilities and Roads, Diponio Contracting, MA 98-37.

27. Request approval to prepare specifications and seek bids to replace Truck 112.

28. Approval of Purchase Requisitions:
a. Kennedy Industries

BOARD COMMENTS:

29. Supervisor's Comments

30. Clerk's Comments

31. Treasurer's Comments

32. Trustee's Comments

EXECUTIVE SESSION:

33. Land Acquisition (Tabled from the meeting of September 12th, 2001).

34. Grand Sakwa v Macomb Township

35. GTR 22 Mile Road v Macomb Township

36. Macomb Township v Gabryel

ADJOURNMENT

